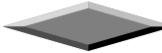


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**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE  
MEETING MINUTES**

**November 16, 2010**

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A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, November 16, 2010, in the Lincoln Plaza North Auditorium, 400 Q Street, Sacramento, California.

The meeting was called to order at 8:05 a.m. and the roll was called. The following members were present:

Rob Feckner, Interim Chair  
George Diehr, Vice Chair  
John Chiang  
Patricia Clarey  
Greg Beatty for Debbie Endsley  
Henry Jones  
Priya Mathur  
Louis Moret

Excused Members:

Tony Oliveira

Other Board Member(s):

Grant Boyken for Bill Lockyer  
JJ Jelincic

**AGENDA ITEM 3a – EMPLOYER CUSTOMER INQUIRY PERFORMANCE MEASURES**

Mary Ann Burford, Staff Services Manager, Employer Services Division, presented the Employer Inquiry Performance Measures as an information item.

**AGENDA ITEM 3b – CHIEF ACTUARY REPORT**

Alan Milligan, Chief Actuary, presented the Chief Actuary Report and Matrix as an information item.

#### **AGENDA ITEM 4a – ADDITIONAL CONTRACT RELATED DISCLOSURE REQUIREMENTS**

Gina Ratto, Deputy General Counsel, presented the second reading of the Additional Contract Related Disclosure Requirements as an action item. The Chair directed staff to add an exemption to the gifts that must be reported under the Policy for meals received while giving a speech that are not reportable gifts under Fair Political Practices Commission (FPPC) rules.

On **MOTION** by Mr. Diehr, **SECONDED** by Ms. Mathur and **CARRIED**, the Committee recommended the Board adopt, additional contract-related disclosure requirements as set forth in Attachment B of the agenda item, with the addition of the meal exemption, and approve policy be adopted as regulations.

#### **AGENDA ITEM 5a – MEMBER BRANCH PERFORMANCE MEASURES**

Debra Hanson, Interim Chief, Customer Service and Education Division, Darryl Watson, Chief, Member Services Division, and Mary Lynn Fisher, Chief, Benefit Services Division, presented the Member Branch Performance Measures as an information item.

#### **AGENDA ITEM 5b – ASSISTANT EXECUTIVE OFFICER REPORT**

Donna Lum, Assistant Executive Officer, Member and Benefit Services Branch, presented the Assistant Executive Officer Report and Matrix as an information item.

#### **AGENDA ITEM 5c – DRAFT AGENDA FOR DECEMBER 14, 2010 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING**

There are no changes to the draft agenda.

The next meeting of the Benefits and Program Administration Committee is scheduled for December 14, 2010, in Sacramento, California.

Date: \_\_\_\_\_

\_\_\_\_\_  
ANN BOYNTON  
Deputy Executive Officer  
Benefits Administration